POLICY COMMITTEE

Council of the County of Maui

Items List

(as of January 2, 2009)

 $\begin{tabular}{lll} website: $\underline{http://www.mauicounty.gov/committees/POL/} \\ e-mail: $\underline{pol.committee@mauicounty.us} \\ \end{tabular}$

	AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date
COMMITTEE MEMBERS	and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Gayle Revels, Kirstin Hamman, or Camille Sakamoto) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from
Danny A. Mateo, Chair	Molokai), 1-800-272-0098 (toll-free from Lanai), 808-270-7686 (fax).
G. Riki Hokama, Vice-Chair	ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted. If written testimony is submitted at the meeting, 16 copies are requested. If written testimony is e-mailed or faxed,
Michelle Anderson	please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.
Gladys C. Baisa	INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three
Jo Anne Johnson	days in advance.
Bill Kauakea Medeiros	DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be
Michael J. Molina	ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.
Joseph Pontanilla	TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community
Michael P. Victorino	Television.

POL-13	REAL PROPERTY WITH GOOD TITLE
POL-25	GRANT OF EASEMENT TO DHHL AND MECO (LANAI RESIDENCE LOTS PROJECT)
POL-26	ACQUISITION OF LAND AT LIPOA POINT
POL-57	RESOLUTION AUTHORIZING PROCEEDINGS IN EMINENT DOMAIN FOR ACQUISITION OF REAL PROPERTY INTERESTS AT LAHAINA (LAHAINA WATERSHED FLOOD CONTROL PROJECT)

Page 2 POL

P.S. The following item numbers have been reported out of Committee and are intentionally omitted: 1(1), 1(2), 1(3) twice, 1(4), 1(5) twice, 1(6), 1(7), 1(8), 1(9), 1(10), 1(11), 1(12), 1(13), 1(14), 1(15), 1(16), 1(17), 1(18) twice, 1(19), 1(20), 1(21), 1(22), 2(1), 2(2), 2(3), 2(4), 2(5), 2(6), 2(7), 2(8), 2(9), 2(10), 2(11), 2(12), 2(13), 2(14), 2(15), 2(16), 3(1), 3(2), 3(3) twice, 3(4) twice, 3(5) twice, 4(1) twice, 4(2), 4(3), 4(4), 4(5),4(6), 4(7), 4(8), 5(1) twice, 5(2),5(3), 5(4), 5(5), 5(6), 5(7), 5(8), 6(1), 7(1), 7(2), 8(1), 8(2), 8(4), 9(1), 14, 15, 16, 18, 20, 22, 23, 29, 31, 32, 34, 35, 36, 38, 40, 41, 42, 43, 44, 48, 52, 55, 58, 59, end.

pol:0:cs